

MEETING NOTICE

COMMITTEE NAME	Board of Trustees of Damon Memorial / Gale Free Library
DATE OF MEETING	Wednesday, April 19, 2023
TIME OF MEETING	10:00 am
PLACE OF MEETING	Gale Free Library program room

THIS MEETING NOTICE MUST BE POSTED WITH THE TOWN CLERK AT LEAST 48 HOURS PRIOR TO MEETING (EXCLUDING SATURDAYS, SUNDAYS AND LEGAL HOLIDAYS)

Original and 1 copy to Town Clerk
1 copy to Town Manager

This notice submitted by:

Name

Town Clerk Received:

ITEMS TO BE DISCUSSED

1. Minutes from March 16 meeting
2. Public Forum
3. Report of the Chair
 - Windows project: presentation by Warbasse Associates
 - Director evaluation update
 - Town meeting update
4. Director's Report
 - Budget
5. Committee Reports
 - Bailey Fund
6. Unfinished Business
7. New Business
8. Correspondence

9. Schedule next meeting
—Return to Thursday meetings in staff room; at 9:30 am?
10. Adjourn